

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF JUNE 28, 2007 - 6:30 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation , we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen .

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspaper as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. **BID RESULTS FROM THE WEEK OF MAY 21, 2007**
From Marcella M. Longo, Purchasing Agent, dated June 21, 2007:
Memorandum regarding Bid Results from the Week of May 21, 2007.
2. **BID RESULTS FROM THE WEEK OF JUNE 4, 2007**
From Marcella M. Longo, Purchasing Agent, dated June 21, 2007:
Memorandum regarding Bid Results from the Week of June 4, 2007.
3. From Alberto G. Santos, Clerk of the Board , Hudson County Board of Chosen Freeholders, dated May 29, 2007: Memorandum enclosing a copy Resolution , “Urging the Governor and the State Legislature to renew and strengthen the Garden State Preservation Trust Fund.”
4. From Margaret E. Pemberton, Clerk of the Board, Middlesex County of Chosen Freeholders , dated June 12, 2007: Letter enclosing a copy Resolution “07-1027 Urging Congress To Reinstate The Payment Of Medicaid Health Benefits To Inmates Housed In County Correctional Institutions”.
5. From Elaine Morgan, Clerk of the Board , Sussex County of Chosen Freeholders, dated June 7, 2007: Letter enclosing a copy Resolution “Supporting The Restoration Of The Original Budgeted Amount Of \$12.25 Million For Tourism Advertising And Promotion”.
6. From Andrew A. Mair , County Administrator, dated June 22, 2007: Memorandum regarding Open Questions.

F. RESOLUTIONS:

1. **2007 LIBRARY BUDGET - TOTAL BUDGET -**
\$11,562.328.00AND TAX LEVY - \$ 9,733,362.00
2. **COUNTY EXECUTIVE AND CLERK TO THE**
BOARD AUTHORIZED TO SUBMIT AND
EXECUTE A GRANT APPLICATION AND
AWARD WITH THE STATE OF NEW JERSEY
OFFICE OF INFORMATION TECHNOLOGY FOR
FUNDING FOR THE MERCER COUNTY 9-1-1
COORDINATOR. PERIOD: ONE (1) YEAR FROM
DATE OF AWARD ACCEPTANCE. GRANT
AMOUNT NOT TO EXCEED: \$25,000.00 (STATE
FUNDS)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND STATE OF NEW JERSEY BY AND FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PROVISION OF A COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. GRANT AMOUNT: \$ 167,628.00 (STATE FUNDS). PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
4. MERCER COUNTY EXECUTIVE AUTHORIZED TO ACCEPT A MINI-GRANT FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF PREVENTION AND COMMUNITY PARTNERSHIP TO PROVIDE AN ADOLESCENT PREGNANCY PREVENTION EVENT. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. GRANT AMOUNT: \$1,000.00 (STATE FUNDS - NO COUNTY MATCH)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DEAN A. BARCALOW TO PROVIDE ADDICTION INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C). PERIOD: JULY 1, 2007 TO JUNE 30, 2009. AMOUNT: \$17,397.00 (COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE SERVICES CONTRACT WITH MICHELE LABAW TO PROVIDE ADDICTION INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C). PERIOD: JULY 1, 2007 TO JUNE 30, 2009. AMOUNT: \$8,322.00 (COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH MARI LEVACH TO PROVIDE ADDICTION INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C). PERIOD: JULY 1, 2007 TO JUNE 30, 2009. AMOUNT: \$13,616.00 (COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH DEBORAH S. MINNICK TO PROVIDE ADDICTION INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS REFERRED TO THE MUNICIPAL TREATMENT ASSESSMENT AND SCREENING CENTER (T.A.S.C). PERIOD: JULY 1,2007 TO JUNE 30, 2009. AMOUNT: \$19,388.00 (COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON / VINCE'S PLACE FOR THE PROVISION OF INPATIENT RESIDENTIAL ADDICTION SERVICES TO MALE INDIGENT CHRONIC ALCOHOL/ DRUG ADDICT MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2007 TO JUNE 30, 2009. TOTAL AMOUNT: \$64,890.00 (\$16,222.00 - JULY 1, 2007 TO DECEMBER 31, 2007; \$32, 445.00 - JANUARY 1, 2008 TO DECEMBER 31, 1008 AND \$16,223.00 - JANUARY 1, 2009 TO JUNE 30, 2009)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ASSOCIATION FOR ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR THE PROVISION OF COMMUNITY-BASED OUTPATIENT MENTAL HEALTH SERVICES. PERIOD: JULY 1, 2007 TO JUNE 30, 2009. TOTAL COST: \$134,424.00 (\$ 17,775.00 - COUNTY FUNDS AND \$49,437.00 - PEER GROUPING FUNDS ANNUALLY)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ASSOCIATION FOR ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR PROVISION OF MENTAL HEALTH PARTIAL CARE DAY TREATMENT SERVICES. PERIOD: JULY 1, 2007 TO JUNE 30, 2009. TOTAL COST: \$86,626.00 (\$10,340.00 COUNTY FUNDS AND \$32,973.00 - PEER GROUPING FUNDS ANNUALLY)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF MENTAL HEALTH PARTIAL CARE DAY TREATMENT SERVICES. PERIOD: JULY 1, 2007 TO JUNE 30, 2009 TOTAL COST: \$72,000.00 (\$7,761.00 - COUNTY FUNDS AND \$28,239.00 - PEER GROUPING FUNDS ANNUALLY)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY TO PROVIDE TWENTY - FOUR HOUR, VOLUNTEERS STAFFED TELEPHONE HOTLINE SERVICES. PERIOD: JULY 1, 2007 TO JUNE 30, 2009. TOTAL COST: \$ 43,056.00 (\$16,554.00 PEER GROUPING AND \$4,974.00 - COUNTY FUNDS ANNUALLY)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR THE PROVISION OF EARLY INTERVENTION MENTAL HEALTH SERVICES FOR YOUNG CHILDREN. PERIOD: JULY 1, 2007 TO JUNE 30, 2009. TOTAL COST: \$103,406.00 (\$51,703.00 - COUNTY FUNDS ANNUALLY)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR PROVISION OF MENTAL HEALTH DAY TREATMENT SERVICES FOR ADOLESCENTS. PERIOD: JULY 1, 2007 TO JUNE 30, 2009. TOTAL COST: \$134,228.00 (\$16,605.00 - COUNTY FUNDS AND \$50,509.00 - PEER GROUPING FUNDS ANNUALLY (\$51, 703.00 - COUNTY FUNDS ANNUALLY)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI - MERCER NJ (NATIONAL ALLIANCE FOR THE MENTALLY ILL, MERCER CHAPTER) FOR PROVISION OF COMMUNITY BASED FAMILY SUPPORT. EDUCATION AND ADVOCACY SERVICES FOR PARENTS AND CARE GIVERS OF CHILDREN AND ADOLESCENTS IN THE MENTAL HEALTH SYSTEM . PERIOD: JULY 1, 2007 TO JUNE 30, 2009. TOTAL COST: \$20,800.00 (\$10,400.00 - COUNTY FUNDS ANNUALLY)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COVENANT COMMUNITY DEVELOPMENT CORP. (P.A.R.K) FOR THE PROVISION OF MENTORING/ROLE MODELING SERVICES IN MERCER COUNTY. CONTRACT PERIOD: JULY 1,2007 TO JUNE 30, 2008. CONTRACT AMOUNT:\$25,000.00 (\$12,500.00 IN 2007 AND \$12,500.00 IN 2008 - COUNTY DIRECT FUNDS)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR THE PROVISION OF COUNSELING / ADVOCACY SERVICES FOR VIOLENCE PREVENTION AMONG JUVENILES IN MERCER COUNTY . PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT: \$64,000.00 (\$32, 000.00 IN 2007 AND \$32,000.00 IN 2008 - COUNTY DIRECT FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH KIDSBRIDGE FOR THE PROVISION OF COUNSELING /ADVOCACY SERVICES FOR YOUTH IN MERCER COUNTY. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT: \$20,000.00 (\$10,000.00 IN 2007 AND \$10,000.00 IN 2008 - COUNTY FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAM FOR MENTORING/ ADVOCACY SERVICE. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT NOT TO EXCEED: \$58,000.00 (\$29,000.00 IN 2007 AND \$29,000.00 IN 2008 -COUNTY DIRECT FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE FIRM OF PARKER , McCAY P.A., TO PROVIDE LEGAL SERVICES FOR A DISCIPLINARY OFFICER INVOLVING MERCER COUNTY. PERIOD: JUNE 1, 2007 TO MAY 31, 2008. AMOUNT NOT TO EXCEED: \$40,000.00 (COUNTY FUNDS)
22. AMEND RESOLUTION NO. 2004-481, ADOPTED AUGUST 12, 2004 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT (PROJECT NO. 3-34- 0042-27-04 WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND GRANT AGREEMENT (PROJECT NO. NJASP05 -09) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE REHABILITATION OF RUNWAY 16/34-PHASE III AT THE TRENTON MERCER AIRPORT - "AMEND GRANT PROJECT DESCRIPTION" (NO FEE)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO REHABILITATE TAXIWAYS "A", "C" AND "J" (ALPHA, CHARLIE AND JULIET) AT THE TRENTON MERCER AIRPORT. TOTAL GRANT AMOUNT: \$3,832,268.00 (FAA GRANT -\$3,640,655.00; STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION- NJDOT GRANT - \$95,806.00 AND COUNTY OF MERCER FUNDS \$95,807.00)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A FOUR (4) PARTY AGREEMENT WITH THE STATE OF NEW JERSEY FOR INSTALLATION OF AN EMERGENCY PREEMPTION OPERATION AT THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF NEW JERSEY STATE HIGHWAY ROUTE 33 AND NOTTINGHAM WAY (COUNTY ROUTE 618) GOLDEN CREST DRIVEWAY, TOWNSHIP OF HAMILTON COUNTY OF MERCER
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENTS WITH VARIOUS MUSICAL ENTERTAINERS TO PROVIDE ENTERTAINMENT FOR THE 2007 MERCER COUNTY PARK "MUSIC IN THE PARK" SERIES
26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH DELL MARKETING L.P. FOR DELL PERSONAL COMPUTERS, SERVICES, SANS, RACK AND SUPPORT FOR USE IN VARIOUS COUNTY AGENCIES. COST NOT TO EXCEED: \$300,000.00
27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PRINCETON NASSAU/CONOVER FORD FOR ONE (1) 2008 FORD F250 UTILITY BODY TRUCK, WITH FOUR-WHEEL DRIVE, FOR USE BY THE MERCER COUNTY CENTRAL MAINTENANCE. (COST PER VEHICLE: \$21,103.00; COST OF OPTIONS: \$4,071.75). GRAND TOTAL INCLUDING OPTIONS: \$25,174.75
28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PRINCETON NASSAU/CONOVER FORD FOR ONE (1) 2008 FORD F250 UTILITY BODY TRUCK, WITH FOUR-WHEEL DRIVE, FOR USE BY THE MERCER COUNTY COUNTY HIGHWAY DIVISION. (COST PER VEHICLE: \$21,103.00; COST OF OPTIONS: \$4,071.75). GRAND TOTAL INCLUDING OPTIONS: \$25,174.75

29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PRINCETON NASSAU/CONOVER FORD FOR ONE (1) 2008 FORD F250 UTILITY BODY TRUCK, WITH FOUR-WHEEL DRIVE, FOR USE BY THE MERCER COUNTY COUNTY MOTOR POOL. (COST PER VEHICLE: \$21,103.00; COST OF OPTIONS: \$4,071.75). GRAND TOTAL INCLUDING OPTIONS: \$25,174.75
30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM WARNOCK AUTOMOTIVE , INC . FOR ONE (1) 2008 FORD SUPER DUTY F450 TRUCK WITH FOUR-WHEEL DRIVE FOR USE BY MERCER COUNTY HIGHWAY DEPARTMENT (COST PER VEHICLE: \$25,088.00; COST OF OPTIONS: \$10,140.68). GRAND TOTAL INCLUDING OPTIONS: \$35,228.68
31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PURCHASE FOR (OILS) AUTOMOTIVE AND DIESEL LUBRICANTS; ENGINE/ GEAR OILS, GREASE , ATF AND HYDRAULIC OILS WITH VARIOUS VENDORS THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. CC-16-07, COOPER-ATIVE PRICING SYSTEM NO. 2-SOCCP. PERIOD: ONE (1) YEAR COMMENCING MAY 15, 2007
32. AWARD OF BID RECEIVED APRIL 26, 2007 TO U.S. MUNICIPAL SUPPLY, INC. FOR ONE (1) JOHNSON VACUUM AIR SWEEPER OR EQUAL FOR USE AT THE MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$196,458.00
33. REJECTION OF PROPOSAL RECEIVED MAY 15, 2007 FOR THE PRODUCTION OF POLL BOOKS FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS PURCHASE AGENT AUTHORIZED TO RE-ADVERTISE
34. APPOINTMENT OF IAN M. GRAY TO SERVE AS THE 9-1-1 COORDINATOR FOR THE COUNTY OF MERCER
35. MERCER COUNTY EXECUTIVE AND BOARD OF CHOSEN FREEHOLDERS SUPPORT THE DELAWARE RIVER SCENIC BY-WAY CORRIDOR MANAGEMENT PLAN UPDATE

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A SHARED SERVICES COORDINATOR FOR THE OFFICE OF SHARED SERVICES. PERIOD: JUNE 1, 2007 TO MAY 31, 2010. AMOUNT: \$300,000.00 (\$100,000.00 A YEAR FOR THREE (3) YEARS)

G. ORDINANCE - INTRODUCTION AND FIRST READING:

ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, REAPPROPRIATING FUNDS FOR CERTAIN CAPITAL IMPROVEMENT PROJECTS PREVIOUSLY APPROVED UNDER ORDINANCE NO. 2004-9 IN CONNECTION WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2005A

H. ORDINANCE- INTRODUCTION AND FIRST READING:

AN ORDINANCE CONCURRING WITH THE BOROUGH OF PENNINGTON ORDINANCE NO. 2007-2, PROHIBITING PARKING ON A PORTION OF THE SOUTH MAIN STREET EXTENSION, KNOWN AS "THE BOULEVARD" AND AMENDING ARTICLE III OF THE CODE OF THE BOROUGH OF PENNINGTON, COUNTY OF MERCER, STATE OF NEW JERSEY

I. OLD BUSINESS:

J. ONGOING OLD BUSINESS:

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: